

**IN THE UNITED STATES DISTRICT COURT
FOR THE MIDDLE DISTRICT OF GEORGIA
MACON DIVISION**

UNITED STATES OF AMERICA,

v.

**THOMAS H. SACHY,
MAUREEN SACHY,
EVELYNE ENNIS, and
BRANDY LYNN HAMILTON, a.k.a.
BRANDY LYNN BIRCHFIELD**

CRIM. NO: 5:18-CR-48 (TES)

**NOTICE OF BILL OF PARTICULARS
FOR FORFEITURE OF PROPERTY**

COMES NOW, the United States of America, by and through the United States Attorney for the Middle District of Georgia, and files this Bill of Particulars.

The Indictment for the above-styled case included a generic forfeiture provision which notified the above-named Defendants that upon conviction of the offense(s) in violation of Title 21, United States Code, Section 846, in connection with Title 21, United States Code, Sections 841(a)(1), 841(b)(1)(C), and 841(b)(2) set forth in Count One; Title 21, United States Code, Sections 841(a)(1), 841(b)(1)(C), and 841(b)(2) set forth in Count Two; Title 21, United States Code, Sections 841(a)(1) and 841(b)(1)(C) set forth in Counts Three and Four, Title 21, United States Code, Sections 856(a)(1) and 2 set forth in Count Five, and/or Title 18, United States Code, Section 1956(h), in connection with Title 18, United States Code, Section 1956(a)(1)(A)(i) set forth in Count Six of the Indictment, that the Defendants shall forfeit to the United States of America pursuant to Title 21, United States Code, Section 853, any property constituting, or derived from, any proceeds obtained, directly and indirectly, as a result of such offense(s), and any property, real or

personal, used, or intended to be used in any manner or part to commit, or to facilitate the commission of, the offense(s); and/or any property, real or personal, involved in such offense, and any property traceable to such property, pursuant to Title 18, United States Code, Section 982(a)(1).

NOTICE IS HEREBY GIVEN to Defendants Thomas H. Sachy, Maureen Sachy, Evelyne Ennis, and Brandy Lynn Hamilton, a.k.a. Brandy Lynn Birchfield, that upon conviction, the Government will seek criminal forfeiture pursuant to the Forfeiture Notice set forth below:

FORFEITURE NOTICE
(21 U.S.C. § 853 and 18 U.S.C. § 982 - Criminal Forfeiture)

1. The allegations contained in Counts One through Six of this Indictment are hereby re-alleged and incorporated by reference into this Notice for the purpose of alleging forfeiture to the United States of America, pursuant to the provisions of Title 21, United States Code, Section 853, and/or Title 18, United States Code, Section 982(a)(1).

2. Upon conviction of any of the offense(s) contained in Counts One through Six of this Indictment, including Title 21, United States Code, Section 846, i/c/w Title 21, United States Code, Sections 841(a)(1), 841(b)(1)(C), and 841(b)(2) set forth in Count One; Title 21, United States Code, Sections 841(a)(1), 841(b)(1)(C), and 841(b)(2) set forth in Count Two; Title 21, United States Code, Sections 841(a)(1) and 841(b)(1)(C) set forth in Counts Three and Four; Title 21, United States Code, Sections 856(a)(1) and 2 set forth in Count Five; and/or Title 18, United States Code, Section 1956(h), i/c/w Title 18, United States Code, Section 1956(a)(1)(A)(i) set forth in Count Six of the Indictment the defendants,

**THOMAS H. SACHY,
a physician authorized to prescribe controlled substances,
MAUREEN SACHY,
EVELYNE ENNIS, and
BRANDY LYNN HAMILTON, a.k.a. BRANDY LYNN BIRCHFIELD,**

shall forfeit to the United States of America pursuant to Title 21, United States Code, Section 853, any property constituting, or derived from, any proceeds obtained, directly and indirectly, as a result of such offense(s), and any property, real or personal, used, or intended to be used in any manner or part to commit, or to facilitate the commission of, the offense(s); and/or any property, real or personal, involved in such offense, and any property traceable to such property, pursuant to Title 18, United States Code, Section 982(a)(1), including, but not limited to the following:

REAL PROPERTY

A. Real property currently listed in the names of Franklin J. Hogue and Laura D. Hogue, formerly in the name of Sachy, LLC, a Georgia Limited Liability Company, and previously in the name of Thomas H. Sachy, known as 247 Lana Drive, Gray, Jones County, Georgia, and any appurtenances and improvements thereon, which is more particularly described as:

All that tract or parcel of land lying and being in Land Lot 30 of the 9th Land District of Jones County, Georgia, and being more particularly designated as Lot 7, containing 1.57 acres, more or less, according to a survey prepared by Herbert B. Orr, G.R.L.S., dated March 1, 2001, which appears of record in Plat Book 16, Page 220, Clerk's Office of Jones County Superior Court, to which reference is made for a more complete and accurate description.

Said property is transferred subject to all easements and restrictions of record.

This is the same property described in a Quit Claim Deed dated February 12, 2009 and recorded in Deed Book 771, Page 423; aforesaid records.

Under the present system of numbering, this property is known as 247 Lana Drive, Gray, Jones County, Georgia.

Tax Map Parcel No.: J38 00 318A

3. If any of the property subject to forfeiture, as a result of any act or omission of the defendant:

- (a) cannot be located upon exercise of due diligence;
- (b) has been transferred, sold to or deposited with, a third person;
- (c) has been placed beyond the jurisdiction of the court;
- (d) has been substantially diminished in value; or
- (e) has been commingled with other property which cannot be subdivided without difficulty,

the United States of America shall be entitled to forfeiture of substitute property pursuant to Title 21, United States Code, Section 853(p), and as incorporated by 18, United States Code, Section 982(b)(1).

All pursuant to Title 21, United States Code, Section 853 and Title 18, United States Code, Section 982.

Respectfully submitted this 1st day of August, 2018.

CHARLES E. PEELER
UNITED STATES ATTORNEY

By: s/ JIM CRANE
ASSISTANT UNITED STATES ATTORNEY
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CERTIFICATE OF SERVICE

I, JIM CRANE, Assistant United States Attorney, do hereby certify that on this date, I electronically filed the within and foregoing **Notice of Bill of Particulars for Forfeiture of Property** with the Clerk of the Court using the CM/ECF system, which will send notification of such filing to all record of counsel.

DATED, this 1st day of August, 2018.

CHARLES E. PEELER
UNITED STATES ATTORNEY

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